

## Defined Contribution Risk Adjuster Board Minutes

### Conference Call

*Approved*

**December 22, 2009**

**Attendees:** Mark Brown, Select Health; Nancy Askerlund, UID; Stephanie Jensen, PEHP; Dave Jackson, First West; Earl Hurst, Humana; Jim Pinkerton, Regence; Ray Seaver, bSwift; Frank Kyle, Altius; Norm Thurston, DOH; Bob Wilcox, UID

- Meeting commenced at 1:11 PM. Mark welcomed the group and took role
- The final draft of the Plan of Operation was discussed. Additional changes were made
  - Jim made the motion to accept the Plan of Operation as discussed today. Norm seconded this motion. Mark went through all members to obtain their vote. Norm, Dave, Earl, Jim and Mark voted yes. Bob was unable to vote given there was no tie
  - Mark will submit the Plan by end of day today or tomorrow
- The next meeting will take place on January 26, 2010 at 9:00 AM
- Consistency between the exchange and non-exchange markets was discussed; ideas for allowing the two markets to coexist and to do so successfully
  - Dave suggested reserving the January 26<sup>th</sup> meeting to discuss this issue
  - Norm thinks Speaker Clark would like a response before then. Norm is not sure if this requires a board decision or if each participating carrier should submit their responses to Speaker Clark
  - Dave would like the Risk Adjuster Board to make a statement, even if the statement says the decision has been left to individual carriers to submit a response
- There was a discussion of the articles published regarding the exchange. There is concern Speaker Clark is not being given accurate information. In turn, the public is being misinformed on why the results of the exchange happened as it did. There was no mention in these articles of the legislation that has been passed
- Mark stated they can consider whether a statement as a board needs to be made at the January 26<sup>th</sup> meeting, but feels the most appropriate avenue is for the industry as a whole to respond to Speaker Clark. This is not a responsibility of the Risk Adjuster Board
- Bob made the motion to adjourn. All were in favor. Meeting adjourned 1:43 PM